

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

CASE NO. 00-6324-CR-ZLOCH

UNITED STATES OF AMERICA

Plaintiff,

v.

JOHN RAFFA

Defendant.

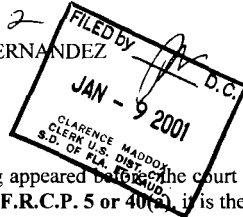
ORDER ON INITIAL APPEARANCE

Language ENGLISH

Tape No. 01- 002

AUSA DIANA FERNANDEZ

Agent



The above-named defendant having surrendered on 1/9/01, having appeared before the court for initial appearance on 1/9/01 and proceedings having been held in accordance with F.R.C.P. 5 or 40(c), it is thereupon

**ORDERED** as follows:

1. David Venikov appeared as permanent temporary counsel of record.

Address: \_\_\_\_\_

Zip Code: \_\_\_\_\_ Telephone: \_\_\_\_\_

2. \_\_\_\_\_ appointed as permanent counsel of record.

Address: \_\_\_\_\_

Zip Code: \_\_\_\_\_ Telephone: \_\_\_\_\_

3. The defendant shall attempt to retain counsel and shall appear before the court at \_\_\_\_\_ on \_\_\_\_\_.

4. Arraignment/Preliminary/Removal/Identity hearing is set for held at before Judge.

5. The defendant is held in temporary pretrial detention pursuant to 18 U.S.C. Section 3142 (d) or (f) because \_\_\_\_\_

A detention hearing, pursuant to 18 U.S.C. Section 3142(f), is set for \_\_\_\_\_ at before Judge.

6. The defendant shall be released from custody upon the posting of the following type of appearance bond, pursuant to 18 U.S.C. Section 3142: 50,000 PSB - condition same

This bond shall contain the standard conditions of bond printed in the bond form of this Court and, in addition, the defendant must comply with the special conditions checked below: as 00-6181-CR Hack

- a. Surrender all passports and travel document to the Pretrial Services Office.
- b. Report to Pretrial Services as follows: \_\_\_\_\_ times a week /month by phone, \_\_\_\_\_ time a week/month in person; other: \_\_\_\_\_
- c. Submit to random urine testing by Pretrial Services for the use of non-physician-prescribed substances prohibited by law.
- d. Maintain or actively seek full time gainful employment.
- e. Maintain or begin an educational program.
- f. Avoid all contact with victims of or witnesses to the crimes charged.
- g. Refrain from possessing a firearm, destructive device or other dangerous weapon.
- h. Comply with the following curfew: \_\_\_\_\_
- i. Avoid all commercial transportation facilities; no airports, no marinas, no bus terminals.

[Signature]  
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\_.j. Comply with the following additional special conditions of this bond: \_\_\_\_\_

This bond was set: At Arrest \_\_\_\_\_

On Warrant \_\_\_\_\_

After Hearing       /      


If bond is changed from that set in another District, the reason pursuant to Rule 40(f) is \_\_\_\_\_

\_\_\_\_\_ If this space is checked, an evidentiary hearing pursuant to United States v. Nebbia, 357, F.2d 303 (2 Cir. 1966) shall be held prior to the posting of the bond. Such hearing shall be scheduled promptly upon notification to the court that the defendant is ready to post bond.

7. The defendant has been advised by the court that if he or she is released on bond pursuant to the conditions set forth herein or those later ordered by the court, the defendant is subject to arrest and revocation of release and to various civil and criminal sanctions for any violation of those conditions. These various sanctions and penalties are set forth more fully in the Appearance Bond itself.

8. The defendant is committed to the custody of the United States Marshal until an appearance bond has been executed in accordance with this or subsequent court order.

**DONE AND ORDERED** at Ft. Lauderdale, Florida this 9TH day of JANUARY, 2001.

  
**U. S. MAGISTRATE JUDGE**  
**LURANA S. SNOW**

cc: Assistant U.S. Attorney  
Defendant  
Counsel  
Copy for Judge  
Pretrial Services/Probation